

To,
The Manager- Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 541151

Subject: Outcome of Board meeting held on Tuesday, September 01, 2020

Dear Sir/Ma'am,

With reference to the above captioned subject, we hereby inform that the Board of Directors of the Company at its meeting held on Tuesday, September 01, 2020 has, inter alia, approved the following matters:

- (i). Considered and approved the notice of 25th Annual General Meeting of the Members of the Company to be held on Wednesday 30th September, 2020 at 09:00 AM. at 402, Avanta Business Centre, Statesman House, Barakhambha, New Delhi 110001.
- (ii). Considered and approved the Board of Directors Report for the year ended on 31st March, 2020.
- (iii). The Board considered and appointed Ms. Jasleen Kaur, Practicing Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner at the Annual General Meeting of the Company.
- (iv). The Board has fixed the cut-off date for the purpose of Annual General Meeting as Friday, 18th September, 2020.

The said meeting commenced at 10:30 A.M. and Concluded at 02:00 P.M.

Kindly take the same on your record in pursuance of regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Faithfully
For Ridings Consulting Engineers India Limited

Praveen Kumar Baveja
Whole Time Director
DIN: 06778950